



Ogden Preparatory Academy

Board Meeting Agenda

Wednesday, March 13, 2013

Location: MOPA Library, 215 22nd Street, Ogden, UT 84401

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community.

Agenda

4:30 PM – Call to Order by Laura D’Hulst

PUBLIC COMMENT (Comments will be limited to 3 minutes each)

CLOSED SESSION – To discuss the purchase, exchange, lease or sale of real property and to discuss an individual’s character, professional competence, or physical or mental health

BUSINESS ITEMS

- ❖ Discuss and Vote on Director Position – Steve Ballard

OTHER BUSINESS ITEMS

- ❖ Discuss SIS Pros and Cons – Megan Waters & Trish Trammell
- ❖ Website Update – Steve Ballard
- ❖ Review Charter School Board University – Samantha Shupe
 - Chapters 12-14
- ❖ Review Annual Open Meetings Act Training/Review – Samantha Shupe
- ❖ Calendaring Items – ALL
 - Pre-Board Meeting – March 27, 2013 @ 10:00 a.m.
 - Next Board Meeting – April 10, 2013
 - Next Work Session – May 8, 2013

ADJOURN

UPCOMING CALENDAR ITEMS

May 2013

EOY Bonuses

June 2013

Adopt 2013-2014 Budget

Approve 2012-2013 Final Amended Budget

Summer Purchasing Plan

Ratify Board Positions

Ratify Board Members

Principal’s Employment Agreement

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.